

UNITED STATES DISTRICT COURT

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

UNITED STATES OF AMERICA

v.

JIN HUA DONG

(aka Renyu Cui and Zong Shu Liu)

MAY 20 2008

WARRANT FOR ARREST

MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT

CASE NUMBER:

08CR 3712

To: The United States Marshal
and any Authorized United States Officer

MAGISTRATE JUDGE NOLAN

JIN HUA DONG

YOU ARE HEREBY COMMANDED to arrest

and bring him or her forthwith to the nearest magistrate to answer a(n)

Name

☐ Indictment ☐ Information ☒ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense)

knowingly executing, or attempting to execute, a scheme or artifice to defraud a financial institution, or to obtain money or other property owned by, or under the custody or control of, a financial institution, by means of false or fraudulent pretenses, representations, or promises,

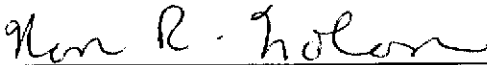
in violation of Title 18 United States Code, Section(s) 1344

NAN NOLAN

Name of Issuing Officer

U.S. MAGISTRATE JUDGE

Title of Issuing Officer



Signature of Issuing Officer

Date and Location

(By) Deputy Clerk

Bail fixed at \$ by

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

DATE RECEIVED

5.8.08

NAME AND TITLE OF ARRESTING OFFICER

Special Agent

SIGNATURE OF ARRESTING OFFICER



DATE OF ARREST

5.9.08

